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STATE OF DELAWARE
BOARD OF VETERINARY MEDICINE

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PUBLIC MEETING MINUTES:	BOARD OF VETERINARY MEDICINE
MEETING DATE AND TIME:	Tuesday, October 11, 2016 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room A , second floor of the Cannon Building
MINUTES FOR APPROVAL:	12/13/2016

MEMBERS PRESENT

Erin Whaley, DVM, President
Joanna Miller, LVT, Vice President
Roberta Mauro, VMD
Craig Stonesifer, DVM
Patricia Ennis, Public Member
Lisa Garrison, LVT
Ann Sellers, Public Member (1:04 p.m.)

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General
Nicole Williams, Administrative Specialist III

MEMBERS ABSENT

No members were absent.

CALL TO ORDER

Dr. Whaley called the meeting to order at 1:00 p.m.

REVIEW OF MINUTES

The Board reviewed the minutes of the September 13, 2016 meeting.

Ms. Kelly advised of a change to the minutes regarding the review and discussion of consent agreement for Matthew T. Jones. Ms. Williams will make the corrections to the minutes.

Dr. Whaley made a motion, seconded by Dr. Stonesifer, to approve the minutes with the amendments. By unanimous vote, the motion carried.

UNFINISHED BUSINESS

Rules and Regulations Hearing at 1:00 P.M.

Ms. Kelly called the hearing to order at 1:08 p.m. The purpose of the Rules and Regulations hearing is for the Board to consider the adoption of the proposed amendments to the regulations. Board Exhibit 1 as the News Journal affidavit of publication of notice of today's hearing and Board Exhibit 2 as the Delaware State News affidavit of publication of notice of today's hearing was submitted for the record. There were no written comments submitted. There was no public comment. Pursuant to 29 Del. C. Section 10118a the public comment period will be open for another 15 days and written public comments will be accepted during that time. The Board will deliberate on any comments submitted at their next regularly noticed meeting. The hearing concluded at 1:09 p.m.

Ms. Williams will post to the agenda for next month the written comments for deliberations.

Dr. Stonesifer advised that changes need to be made to sections 10.7 and 15.7. Ms. Kelly will make those corrections to the regulations.

NEW BUSINESS

Status of Complaints

Complaint #28-15-15 – Sent to the Attorney General's Office

Determine November Meeting Date

Ms. Williams advised the Board that the scheduled date for the November meeting falls on Election Day. The Board decided to have the meeting in December instead.

Dr. Whaley made a motion, seconded by Dr. Mauro for the November meeting to be moved to December 13th. By unanimous vote, the motion carried.

Ratification of Veterinarian Application(s) by Reciprocity

Dr. Whaley made a motion, seconded by Dr. Mauro, to ratify the following persons for Veterinarian licensure by reciprocity:

Sarah Depenbrock

By unanimous vote, the motion carried.

CORRESPONDENCE

Ms. Whaley advised of the suggestion for a letter to be written to the Pharmacy Board regarding compounding medications for use in office. Ms. Kelly stated that the Federal Drug Administration (FDA) submitted guidelines and part of those guidelines state that the FDA is going to withhold its enforcement authority in certain circumstances. These FDA guidelines are not law, they are suggestions and therefore are not binding.

Ms. Kelly advised that the Board can coordinate with Ms. Williams and delegate Ms. Whaley to compose a letter to be forwarded to the Board of Pharmacy regarding this matter. Dr. Mauro inquired if the Board can attend a Pharmacy board meeting. Ms. Kelly advised that would be more acceptable rather than submitted a letter. Ms. Kelly advised that any member of the Board can attend the public meeting. The Board decided to

draft a letter to send to the Pharmacy Board. Dr. Whaley was nominated to draft the letter. Ms. Sellers made a motion for Dr. Whaley to draft a letter to send to the Pharmacy Board on behalf of the Veterinary Board regarding compounding medications, seconded by Dr. Whaley. By unanimous vote, the motion carried.

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

Ms. Kelly advised she will discuss with Mr. Mangler the veterinary temporary license which will require a statute change. Ms. Williams will place this matter on the agenda for the December meeting.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next meeting is scheduled for Tuesday, December 13, 2016 at 1:00 p.m. in a Conference room to be determined.

ADJOURNMENT

There being no further business, Dr. Whaley made a motion, seconded by Dr. Mauro to adjourn the meeting. The meeting adjourned at 1:50 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Nicole M. Williams". The signature is written in a cursive, flowing style.

Nicole M. Williams
Administrative Specialist III

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.